

MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
November 26, 2007

COMMISSIONERS PRESENT: Anne Creighton, Foster Lopes, Doris Modesitt
Edward Murphy

COMMISSIONERS ABSENT: Patrick Driscoll (excused), Frank Kadlecek, (excused),
Alice Pivacek (excused)

STAFF PRESENT: Larry Wolfe, Director of Parks and Recreation
Katy Carter, Senior Center Director
Jessica Carter, Senior Center Coordinator
George Friedenbach, Parks Superintendent
Marilyn Dippell, Acting Recreation Superintendent

GUESTS: Helen Rezendes, Jean Salmon

MATTERS FOR COUNCIL ACTION – None.

- I. CALL TO ORDER – The meeting was called to order by Chair Modesitt.
- II. MINUTES OF THE October 22, 2007 MEETING – Approved as written.
- III. CORRESPONDENCE/COMMUNICATION – The Commission received information on the City's new website address (www.santaclara.gov).
- IV. REPORTS –
- A. Nutrition – Commissioner Modesitt – The nutrition program is averaging 68 meals per day, the Thanksgiving lunch served 130 seniors, and ten new members this month.
 - B. Senior Center Assessment – No report.
 - C. Health and Wellness/Case Management– Commissioner Creighton – Reported 64 office visits, 47 blood pressure screenings, 10 home visits, and 317 flu shot vaccine recipients.
 - D. Council on Aging – Commissioner Murphy – Distributed monthly report and informed the Commission on a recent senior scam on shoppers (car jacking). Commissioner Murphy commented on the positive work regarding services done by State Senator Joe Simitian.
 - E. Senior Center Needs/Expansion – No report.
 - F. California Senior Legislature – Foster Lopes – Reported that two of the four CSL proposals made to the Federal Government were proposed by him. The Commission praised Commissioner Lopes on his success.
 - G. Volunteers/Communication – No report.
- V. SUMMARY OF COUNCIL ACTIONS – The Commission reviewed City Council Actions pertaining to seniors.

VI. NEW BUSINESS

A. Upcoming Events – The Commission reviewed the December 7 Holiday Tree Lighting Ceremony and the December 20 Senior Center Lunch Special.

B. December Meeting – A motion was made by Commissioner Creighton, seconded by Commissioner Murphy, to cancel the December meeting. Passed unanimously.

VII. OLD BUSINESS – None

VIII. PUBLIC PRESENTATIONS – None.

IX. There being no further business, the meeting was adjourned. The next regular meeting is scheduled for January 28, 2008 at 10:00 a.m. at the Senior Center.

Prepared by:

LARRY WOLFE
Director of Parks and Recreation

ANNE CREIGHTON
Secretary